



CHESAPEAKE CITY TOWN COUNCIL MEETING

Amended August 13, 2012 Agenda

- I. Call to Order & Pledge of Allegiance**
- II. Approval of minutes from Town Council Meeting July 9, 2012**
- III. Action Items**
 - A. Introducing Resolution 08.13.2012 Resolution Granting Consent to the Transfer of Control of Cable Television Franchisee
 - B. Planning and Zoning Appointment
 - C. Open Positions
- IV. Commissioners' Reports**

A. Ron Francis	Public Works – Noise
B. Bert Wells	Public Safety – Charter – Ethics – Tourism
C. Rich Taylor	Financial – Historic
D. Harry Sampson	Public Relations – Little League – Chamber
E. Elaine Shepard	Parks & Recreation - Docks

Office Reports

F. Sandra Edwards	Project Coordinator
G. Valerie Walls	Clerk/Treasurer
H. Dean Geracimos	Mayor
- V. Old Business**
 - A. WiFi Service – September Workshop Commissioner Wells
 - B. Solar Panels on the Sewer Plant & Little League – September Workshop Commissioner Wells
 - C. Rental Ordinance 7.9.2012- September Workshop
 - D. P&Z Ordinances updates-Commissioner Wells
- VI. New Business/Discussion**
 - A. Sycamores along Bohemia Avenue – Commissioner Francis
- VII. Public Comment & Announcements**
- VIII. Mayors Comment**
- IX. XII. Adjourn**